

# Integrated Personnel Services Limited

(Formerly known as Integrated Personnel Services Private Limited)



An ISO 9001:2015  
Certified Company

**Date: 30/09/2024**

To,  
**The General Manager,**  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C – 1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051.

**COMPANY CODE: IPSL**

**Sub: Summary of proceedings of 21<sup>st</sup> Annual General Meeting of the Company for the financial year 2023- 24 held on Monday, 30<sup>th</sup> September, 2024 at 04:30 PM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM).**

**Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

We refer to our letter dated September 03, 2024, informing you about the 21<sup>st</sup> Annual General Meeting ('AGM') of the Members of the Company scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on September 30, 2024.

In this regard, we wish to inform that the AGM was held on Monday, 30<sup>th</sup> September, 2024, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of 21<sup>st</sup> AGM of the Company held on September 30, 2024.

The meeting commenced at 04:30 P.M and concluded at 04:55 P.M.

We kindly request you to take the above submission on record.

**Yours faithfully,**

**For Integrated Personnel Services Limited**

**Mr. Tarang Raghuvir Goyal**  
**Managing Director**  
**(DIN: 01885882)**  
**Encl: As above**





## **Summary of Proceeding of 21<sup>st</sup> Annual General Meeting of Integrated Personnel Services Limited**

The 21<sup>st</sup> Annual General Meeting (AGM) of the Members of Integrated Personnel Services Limited (the company) was held on Monday 30<sup>th</sup> day of September, 2024 at 04:30 P.M. through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and various Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard.

Mr. Tarang Raghuvir Goyal, Chairman of the Company, welcomed the members to the 21<sup>st</sup> Annual General Meeting of the Company on virtual platform and introduced those who were present along with him viz. Mr. Haridasan Krishnan Unni Nair, Chief Financial Officer and Ms. Kavita Yadav, Company Secretary, at the meeting venue 14, Whispering Palm Shopping Center, Lokhandwala Complex, Kandivali (East), Mumbai, Maharashtra, India, 400101. Thereafter, the chairman has introduced Directors who have participated in the AGM through VC. The members were briefed on details relating to their participation at the Meeting through audio-visual means and E-voting.

The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

Apart from all the Directors of the Company, Mr. Ashok Puri, partner of M/s. AMS & Co., Statutory Auditor, Mr. Pankaj Agrawal, partner of M/s Leela Fintech Services LLP, Internal Auditor and Mr. Mukesh Saraswat, Proprietor M/s M K Saraswat & Associates, Practicing Company Secretary, Secretarial Auditor of the company were present at the Meeting through VC from their respective locations.

The Company Secretary has briefed the members on the relevant provisions of Companies Act, 2013 under which the meeting is conducted and the procedural aspects of the meeting.

Thereafter, the Chairman with the consent of the Members present, has taken the Notice convening the AGM as read.

Thereafter, the Chairman informed the members, there were no qualifications, observations or adverse comments on statutory auditors' reports on the Standalone and Consolidated financial statements and matters, which have any material bearing on the functioning of the Company.

The members were informed that the Company has also provided the facility of "E-Voting" on all the resolutions during AGM for those members who have joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".





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Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of 21<sup>st</sup> Annual General Meeting:

## ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint Mr. Tarang Raghuvir Goyal (DIN: 01885882), who retires by rotation and being eligible, offers himself for re-appointment.

## SPECIAL BUSINESS:

3. To increase in the limit of managerial remuneration of Mr. Tarang Raghuvir Goyal (DIN: 01885882), Managing Director of the Company.
4. To increase in the limit of managerial remuneration of Mrs. Sandeep Kaur Goyal (DIN: 01724446), Whole Time Director of the Company.
5. To approve the overall Borrowing Limits u/s 180(1) (c) of the Companies Act, 2013.
6. To seek approval under Section 180(1) (a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.
7. To approve threshold limit of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.
8. Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013.

The Company Secretary informed the members that Mr. Mukesh Saraswat, Practicing Company Secretary was appointed as Scrutinizers to conduct the "remote e-voting" and "e-voting" in a fair and transparent manner.

The Chairman informed that a consolidated report on total votes cast in favour and against above resolutions would be submitted by the Scrutinizer within prescribed time limit and authorised the Company Secretary to declare the voting results and submit the voting results to the Stock Exchanges and publishing it on its website <https://www.integratedpersonnelservices.com/> and the website of Bigshare Services Private Limited <https://ivote.bigshareonline.com>.



**Registered Office :** 14, Whispering Palms Shopping Centre, Lokhandwala Complex, Kandivali (East), Mumbai - 400101. (India)  
Tel.: 022-42300200 • E-mail : [coordinator@ipsgroup.co.in](mailto:coordinator@ipsgroup.co.in) • Website : [www.integratedpersonnelservices.com](http://www.integratedpersonnelservices.com)

**Branch Offices :** Ahmedabad - Bangalore - Chennai - Delhi - Jaipur - Kolkata - Pune - Hyderabad **CIN: U74190MH2004PLC144160**

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The Chairman then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. He also thanked all the Members and Directors for their participation in the meeting.

The Chairman also authorized Kavita Yadav, Company Secretary to conclude the meeting after the end of the voting.

The meeting concluded at 4:55 pm after expiry of 15 minutes of voting period.

## For Integrated Personnel Services Limited

**Mr. Tarang Raghuvir Goyal**  
**Managing Director**  
**(DIN: 01885882)**

